



MEETING NOTICE

The **BUDGET SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (T-PCHC) will meet on **Wednesday, February 3, 2016**, at 3:30 P.M. at **Beyond Bread, 3026 N. Campbell Avenue, Tucson, Arizona.**

AGENDA

1. **Call to Order / Roll Call**
2. **Discuss Budget Reallocations for Fiscal Year 2016.**

Budget Line	Current FY 2016 Budget Allocation	Balance under Current Allocation	Reallocated FY 2016 Budget	Balance after Reallocation
Space Cost	0	0	\$500.00	\$500.00
Support Services (TPCHC Mini-grants)	\$4,770.05	\$3,070.05	\$4,629.00	\$2,929.00
Travel	\$908.95	\$908.95	\$1,000.00	\$1,000.00
Materials & Supplies	\$1,011.05	\$982.60	\$300.00	\$271.55
Prof/Outside Services	\$1,488.95	\$563.41	\$1,750.00	\$824.46
Total Budget	\$8,179.00	\$5,525.01	\$8,179.00	\$5,525.01

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

3. **Request from the T-PCHC Preservation Awards Subcommittee for \$1,530.00 for the 2016 T-PCHC Preservation Awards Ceremony on May 21, 2016, at the Scottish Rite Temple. The purpose of the ceremony is to bring attention to the historic preservation efforts of Tucson and Pima County individuals, groups, and governmental entities by presenting awards in various categories to projects which have been nominated by community members. This is an annual Commission project, which takes place whenever possible at a historic site and is open to the public.**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

4. **Request from the T-PCHC Outreach and Training Subcommittee for \$1,000.00 for the Statewide Preservation Conference in Phoenix, June 8–10. The purpose of this request is to help offset a portion of the costs for commissioners to attend the Statewide Preservation Conference.**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

5. **Adjournment**